

**Electronic Articles of Incorporation
For**

N20000006610
FILED
June 19, 2020
Sec. Of State
tscott

FERNANDINA BEACH FLYING CLUB INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FERNANDINA BEACH FLYING CLUB INC

Article II

The principal place of business address:

1643 PLANTATION OAKS LN
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

1521 COASTAL OAKS CIR E
FERNANDINA BEACH, FL. US 32034

Article III

The specific purpose for which this corporation is organized is:

THE GOAL OF THE FERNANDINA BEACH FLYING CLUB IS TO PROMOTE
SAFE, ENJOYABLE FLYING AND AVIATION-RELATED ACTIVITIES TO
ITS MEMBERS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GRAEME D NICHOL
1643 PLANTATION OAKS LN
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: GRAEME D NICHOL

Article VI

The name and address of the incorporator is:

PRENTISS B HAYES JR
1521 COASTAL OAKS CIR E

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: PRENTISS B HAYES JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
GRAEME D NICHOL
1643 PLANTATION OAKS LN
FERNANDINA BEACH, FL. 32034 US

Title: VP
G J COSGROVE
925 TARPON AVE
FERNANDINA BEACH, FL. 32034 US

Title: VP
PRENTISS B HAYES JR
1521 COASTAL OAKS CIR E
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

07/01/2020